September 15, 2017 Bloomfield, Iowa Boardroom-Courthouse 3:00 P.M.

The Davis County Board of Supervisors met in special session on Friday, September 15, 2017, with Chairman Ron Bride and Member Matt Greiner present.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the agenda.

The Board canvassed the votes from the September 12, 2017, school election. There were no changes from the unofficial results, with winners as follows:

Director District No. 1, Alan Bodkins Director District No. 3, Sheryl Wright Director District No. 4, Josh O'Dell Director District No. 7, Rod Lynch

Indian Hills Community College Director District No. 8, Jerry Kirkpatrick

Matt Greiner moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDITOR AND	
COMMISSIONER OF ELECTIONS	

September 18, 2017 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, September 18, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present. The Board heard from Ernie Bohi during public comments.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, September 11, 2017. Matt Greiner abstained as he was not present for the meeting.

The Board met with custodian Randy Norman; discussion concerning courthouse locks.

The Board met with Engineer Ryan Schock, who reported on preparations for September 26 county auction and employee safety training. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve S.I.E.C. utility permit and Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve second S.I.E.C. utility permit.

The Board met with Staci Veach, CDS Director; general discussion, no action taken.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve an increase in the credit card limit for the Treasurer's Office.

The Board met with Assistant County Attorney Ashley Leyda Walkup, who reported on phone conversations with the U.S. Postal Service concerning Pulaski Post Office lease.

During committee reports, Matt Greiner reported on Senior Center meeting; Alan Yahnke reported on DCAT meeting; and Ron Bride reported on Soap Creek Watershed tour and 8<sup>th</sup> Judicial District meeting.

At 1:00 p.m. the Board met with Renee VonBokern and county officers, and reviewed proposed Employee Handbook. Revisions will be made and presented to the Board. Ms. VanBokern noted that the County Conservation Board should formally approve the handbook when it is completed.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the following claims to be paid, including additional claims presented for election workers:

ALTORFER	SR-PARTS	7,147.71
AMERICAN HOME FIND ASSN	DHS-JUV CARE	1,912.65
ARAMARK	SR-SUNDRY	344.10
ATOMIC PEST CNTL	SR-PEST CNTL	45.00
BACHMAN, ED	DHS-GA RENT	220.00
BLFD AUTO PARTS	SH-BATTERIES	105.72
BLFD BRIDGE&CULVERT	SR-BROS-CO26(93)8J-26	25,006.21
BLFD COMMUNICATION	SR-PUB	244.69
BLFD TRUE VALUE	SR-PARTS	3.49
BRAD JOHNSON TRUCKING	CC-ROCK	678.78
CINTAS	SR-SUP	297.98
CITIZENS MUTUAL	MH-PHONE	204.91
DAVIS CO PUB HLTH	PHYS HLTH/NURSES-SEPT NURSING	8,508.50
DITTMER, SARAH J	ATTY-DEPO	131.55
DOUDS STONE	SR-GRANULAR	79,833.69
HARRIS DISTRIB	SR-DIKES	41.67
HENRY M ADKINS	AUD-ELEC EQUIP	25,310.67
IA ASSN CO COMM VA	VA-FALL SCHL	120.00
IDEAL READY MIX	SR-CEMENT	470.00
IOWA DEPT OF TRANSP	SR-EMULSION	2,856.00
JESSIE'S SEWING ROOM	SH-UNIF RPR	8.00
KNOX CO STONE	SR-GRANULAR	20,758.10
LYNCH, RICK L.	ATTY-REIMB WEST LAW	300.00
METAL CULVERTS	SR-CULVERT & BANDS	9,315.00
MPA COMPUTERS	PIO CEM-WEBHOST	22.45
MUTCHLER COMM CTR	CNSRV-CO SHARE SALARY	3,200.94
NAT'L ASSN CO VA	VA-2018 DUES	30.00
NORMAN, RANDY	ELEC-MI	55.00
POSTMASTER	MH-PO BOX, STAMPS	107.00
RATHBUN RGL WTR	SR-SUNDRY	60.62
ROTO ROOTER	SR-ACCESS PANEL	26.08
SHOPKO	REC-SUP	78.63
SINCLAIR TRACTOR	SR-PARTS	340.24
SO IA ELEC	CC/LA-CABINS-UTIL	1,099.47
VEACH, STACI	MH-REIMB SUPP	99.94
VISA	LE-EQUIP/SUP	748.90
WAGLER FUNERAL HOME	VA-CREMATION	1,000.00
YUTZY RPR	SR-SUP	55.00
BOGGS, SUZANNE L	ELEC-HRS/MI	107.00
FRYMOYER, LOUISE	ELEC-HRS	8.00
HEISER, CONNIE	ELEC-HRS/MI	105.00
HOPKINS, SUSAN MAE	ELEC-HRS	75.00
HORN, DEBORAH	ELEC-HRS	75.00
JONES, BETTY	ELEC-HRS/MI	16.00
LAWSON, SUE	ELEC-HRS/MI	13.00
MCCALL, KATHY K	ELEC-HRS/MI	82.00
MCCLURE, ROBERTA	ELEC-HRS/MI	82.00
NORTON, DEBRA A.	ELEC-HRS	75.00
PETERSON, JANET M.	ELEC-HRS	75.00
RUDD, KAREN	ELEC-HRS	85.00
<b>,</b>		

SHIVELY, REBECCA M	ELEC-HRS/MI	93.00
SINES, SHARON K	ELEC-HRS	75.00
WAGLER, LISA	ELEC-HRS	75.00
Alan Yahnke moved to adjou	arn; Matt Greiner seconded; carried	l unanimously.
ATTEST: LINDA HUMPHREY	_	
DAVIS COUNTY AUD		
COMMISSIONER OF E	LECTIONS	